

SOGEDIS

DISSOLVED

France · 802863746

SUMMARY

SOGEDIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4.6m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802863746
KYBE ID	969500H7HUAOSZ2W0944
Legal form	5710
Incorporated	2014-06-18
Status	dissolved
Share capital	€4.6m
Registered address	4 RUE DU FORT, 67118 GEISPOLSHIM

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDINE OTT Directeur général délégué

CLAUDINE OTT Dirigeant

JEAN FERRY Président de SAS

JEAN FERRY Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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